

AGENDA

Delaware Sustainable Energy Utility

Oversight Board Meeting – Zoom

January 20, 2023- 9:00 A.M

<https://us02web.zoom.us/j/83688733805?pwd=Y0dpRjhETE55VG5TTXovOWJZa0c5QT09>

Welcome

1. Approval of Minutes – November 17,2022 Oversight Board Meeting

2. SEU Business

- a. Search Committee Update -Frank Murphy
- b. Financial Auditors Report - Frank DeFroda
- c. Budget Revisions
 - a. General Budget
- d. Consideration of Statements
 - i. Young Conaway Stargate & Taylor, LLP
 - ii. Murphy & Landon
 - iii. NW Financial Group, LLC

3. Reports

- a. Executive Director
- b. Program Activity
- c. Empowerment & Energy Equity Fund
- d. Communications and Marketing Activity
- e. Budget Report
 - i. General
 - ii. Empowerment Program

4. New/Old Business

Public Comment

Adjourn

Agenda is subject to change. During the course of the public meeting, the Board may vote on whether to conduct an executive session to consider confidential and proprietary business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 1004. The executive session may address matters involving the discussion of the content of documents excluded from the definition of “public record,” or which involve the potential for litigation. Participation by teleconference will be available to Board members.